DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;

I verily believe I am the original, first, and sole inventor (if only one name is listed below), or a joint inventor (if plural inventors are listed below), of the invention entitled:

ELECTRONIC BALLAST, described and claimed

in the attached specification;
in the specification filed June 22, 2001, as U.S. Application Serial No.
<u>09/887,848</u> , and as amended

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as filed, and as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I appoint

Mark E. Rose Reg. No. 42,113

my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all telephone calls to (610) 282-3800. Address all correspondence to:

Patent Department Lutron Electronics Company, Inc. 7200 Suter Road Coopersburg, PA 18036-1299 I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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